

July 15, 2013

The Groton City Council met on the above date at 7:00pm at City Hall for their regular second monthly meeting with the following members present: Brotherton, Hanlon, Fliehs, Heitmann, Muilenburg, Opp, and Mayor Olson presiding. Also present were Finance Officer Lowary, and the press.

The minutes were approved as read on a motion by Opp and seconded by Brotherton. All members present voted aye.

Moved by Heitmann and seconded by Fliehs to authorize the following bills for payment. All members present voted aye.

First State Bank	10,471.70	ss & wh
Consolidated Fed Cr Union	1,150.00	emp savings
City of Groton	451.72	postage, util, emp sav
Abeln, April	207.00	dep flex
AFLAC	683.70	emp ins
Avera Clinic of Groton	110.00	preemp phys
Climate Control	4,998.68	dust proof
Dakota Electronics	59.00	battery
Digital Ally, Inc	100.00	battery
Ecolab	91.50	pest control
Farmers Union Coop	997.28	gas,dsl
Fordham Signs	680.00	signs
Groton Vet Clinic	9.90	gloves
Guardian Ins	274.57	emp ins
Hanlon Brothers	7,858.83	West Ditch const
Heartland Cons Power District	30,862.59	power
Ken's Food Fair	3,308.47	supplies
Lori's Pharmacy	2.49	glue
Lowary, Anita	337.69	med flex
Lyle's Signs	56.70	sign
NWPS	2,172.89	power del
SD One Call	87.15	locates
SD Supplement Retirement	1,300.00	emp retire
Share Corp	146.69	deodorizer
US Post Office	106.00	rent
Wellmark Blue Cross/Blue Shield	11,228.22	health ins
Wells Fargo Securities	14,385.43	07 C&G loan
Western Area Power Adm	25,935.92	power

Department reports were given. Repairs from last year on Aspen Lift Station are not holding up well and will have to be redone by the contractor. Discussion on mosquito spraying was held. The street project was discussed.

A letter from Western Area Power Administration was read stating that no additional charges for drought will be added to next year's bills.

A grant from Modern Woodsman for \$750 was received to replace trees in the park.

Moved by Hanlon and seconded by Muilenburg to change the liquor lease agreement beginning in 2014 to allow the businesses to pay the liquor supplies direct and only pay the City the commission. All members present voted aye.

Moved by Brotherton and seconded by Hanlon to authorize Paul Kosel to attend the metering and load management school in Minneapolis, MN on Sept 24-26. All members present voted aye.

Building demolition regulations were discussed.

Budget requests for 2014 were discussed.

Moved by Opp and seconded by Hanlon to adjourn in executive session at 7:40pm to discuss legal and personnel matters. All members present voted aye. Council reconvened at 7:54pm.

Meeting adjourned.

<hr/>	<hr/>
Roy L. Olson, Mayor	Anita Lowary, Finance Officer